

Regular Board Meeting Agenda
Tuesday, December 4, 2018 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, October 15, 2018
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Chairman
 - 2) Airport Manager
 - 3) Operations
 - 4) Finance
 - 5) Engineering
 - 6) Legal
- X. Old Business
 - 1) GARD Unit
- XI. New Business
 - 1) Discussion regarding the fuel management system upgrade
 - 2) Discussion regarding IT backup solutions for electronic data
 - 3) Motion to approve ACH setup for monthly and recurring operating expenses
 - 4) Motion to approve ACH setup for monthly lease revenues
 - 5) Notice of proposed board meeting schedule for 2019
- XII. Executive Session
- XIII. Announcement of next Regular Board Meeting
 - 1) Tuesday, January 22, 2019
- XIV. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance.

Notice Posted: Monday, December 3, 2018 at 4:00PM